

Carquinez Model Railroad Society

Standing Rule A5 – Board Authority Limits

A. Scope

1. This Standing Rule addresses actions by the Board that require membership approval or other processes.
2. This is a Class A Rule Standing Rule.

B. Work Contracting Procedures

1. A qualified contractor is defined as a licensed contractor holding a current license to perform the work contemplated as required by the California Contractors State License Board (CSLB).
2. All repairs and improvements to the Society's building at 645 Loring Ave, Crockett, California in excess of \$2,500.00 shall, if feasible, require three bids from qualified licensed contractors, unless waived by a majority vote of the members.
3. Awarding of a contract with a value of \$2,500 or less requires a simple majority of the Board of Directors at a regular monthly meeting of the Board.
4. Awarding of a contract with a value of more than \$2,500 requires a simple majority of the membership at a General Business meeting.
5. Emergency repairs with a value of \$15,000 or less requires a simple majority of the Board of Directors.
6. Emergency repairs with a value of more than \$15,000 requires a simple majority of the membership. Emergency situations are defined as expenditures that must occur within 30 days for the safety or wellbeing of CMRS.

C. Items Requiring General Membership Approval

The following actions require the Board of Directors to obtain approval of the general membership at a General Business Meeting:

1. All real estate, lease and service agreements, and their revisions and extensions, which exceed 60 days, for tenants and third parties.
2. All purchases and expenditures above \$1,000 except for repairs and improvements to the facilities as defined in paragraph B above and emergency situations.
3. The frequency and scheduling of regular Business Meetings, Open Houses, Operation Days, and Work Days. Scheduling of Board Meetings does not require approval of the membership.
4. Changes to membership and dues, locker and drawer storage fees.
5. Creating or revising special assessments.
6. If more than two Board positions are vacant concurrently, then a special election of the General Membership shall be required to approve the appointments.
7. Changes, additions or deletions to the Society's Bylaws or Standing Rules.

End of Rule